# State of Idaho

### **Department of State**

### CERTIFICATE OF AUTHORITY OF

## HEALTH SYSTEMS OF AMERICA INTERNATIONAL, INC. File number C 111422

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of HEALTH SYSTEMS OF AMERICA INTERNATIONAL, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to HEALTH SYSTEMS OF AMERICA INTERNATIONAL, INC. to transact business in this State under the name HEALTH SYSTEMS OF AMERICA INTERNATIONAL, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: July 21, 1995



Peter OF STATE

By Ma Sickel

### APPLICATION FOR CERTIFICATE OF AUTHORITY

Jul 3 10 17 M '95 (Profit Corporation) 21 10 44 M '95

SECRETARY OF STATE  o the Secretary of State of Idah and	
- Control	SECRETARY - COATE STATE OF YOAHO
Pursuant to Section 30-1-110, Idaho Code, the undersigned Co	rporation hereby applies for a Certificate of
Authority to transact business in your State, and for that purpose	e submits the following statement:
. The name of the corporation is Health Systems of Ameri	ca International, Inc.
The name of the corporation is	
The name which it shall use in Idaho is	N
(To be used only when required to avoid a conflict with a name	already on file. Must be accompanied by
a Board of Directors resolution adopting assumed name in Idaho	•
a Dodie or Diroctors reconstruct despons secontres name in talife	···
It is incorporated under the laws of Delaware	
V 100 100 100 100 100 100 100 100 100 10	
The date of its incorporation is March 3, 1995	and the period of its duration is
	Land - La
Perpetual	
The address of its principal office in the state or country under the	ne laws of which it is incorporated is
1 209 Orange Street, Wilmington, Delaware 19801	
- AVA Value was a variety and	
The address to which correspondence should be addressed, if d	lifferent from that in item 5.
4525 E. Ginger Creek Rd., Meridian, Ida	
A)C) II' ATTIRET, OT CEV TIOT & MET TOTOTI TOO	
	10 03042
	<u> </u>
The street address of its proposed registered office in Idaho is 3	<u> </u>
	300 North 6th Street
Boise, Idaho 83701	300 North 6th Street, and the name of its proposed
	300 North 6th Street, and the name of its proposed
Boise, Idaho 83701 registered agent in Idaho at that address is C T Corporation	300 North 6th Street, and the name of its proposed
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Name	Office	Address
See attached list of		
directors and officers		
		•
of Idaho.		of the Constitution and the laws of the States  Status or Existence, duly authenticated by
	country under the laws of which	
	•	
Dated: Opril 03. 1995	<del></del>	
	Health Systems	of America International Inc.
•		(Corperation Navio)
	By	Mac
R	obert E. Scoville Its Pro	esident/Vice President (please specify)
•	Charles	
Cha	and <u>/////////</u> arles H. Peterson its Seci	retary/ <del>Ássistant Secretary</del> (please specify
STATE OF	<u> </u>	•
	)ss:	
COUNTY OF		
Gary E. A	Vontamery	, a notary public, do hereby certify that on
',		
this day	of April	, 19 $\underline{-95}$ , personally appeared before
Debort E Socillo		
ne Robert E. Scoville	, who bei	ing by me first duly sworn, declared that (s)h
s the President	of	
9 UIV		
	Health Systems	of America International, Inc.
	<del></del>	
A . A 4. No 2 may al 45 - 2 2	President	of the consention and that
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the statements therein contained		of the corporation and that
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ACA593 Profit

#### Appendix to

#### Application for Certificate of Authority

#### Officers & Directors of

#### Health Systems of America International, Inc.

- Robert E. Scoville, President & Director IntelliSys, Inc. 4525 E. Ginger Creek Road Meridian, Idaho 83642
- Charles H. Peterson, Secretary, Treasurer & Director 8407 River Road Terrace Bethesda, Maryland 20827
- 3, Dr. Robert S. Conte
   Managed Healthcare, Inc.
   50 Briar Hollow, Suite 500
   Houston, Texas 77027
- 4. Brian L. Harcourt
  Racom Systems
  6080 Greenwood Plaza Road
  Englewood, Colorado 80111

#### State of Delaware

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I, EDWARD OF FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "HEALTH SYSTEMS OF AMERICA

INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE

STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL

CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW,

AS OF THE TWENTY-EIGHTH DAY OF JUNE, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

7557140

DATE:

06-28-95

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950145134

#### CONSENT TO USE OF NAME

Health Systems of America, Inc. , a corporation
organized under the laws of the State of, hereby
consents to the organization-qualification of Health Systems of America International, Inc.
in the State of <u>Idaho</u> .
IN WITNESS WHEREOF, the said <u>Health Systems of America</u> , Jnc.
has caused this consent to be executed by its president
and attested under its corporate seal by its secretary, this $12^{\frac{1}{12}}$ day of
<u>July</u> 19 95.
Health Systems of America  By  President
Attest:
Secretary
(SEAL)

(GENERAL - 500 - 7/1/90)